

**INSURANCE & SAFETY COMMITTEE MINUTES
APRIL 21, 2015**

SIGN IN

**GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
RON SIMPSON**

**PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BRENDA WHITAKER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

**MOTION BY KAMBARIAN, SECOND BY SIMPSON TO GO INTO CLOSED SESSION.
MOTION CARRIED.**

**MOTION BY MCDOWELL, SECOND BY WILLIAMS TO COME OUT OF CLOSED
SESSION. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY WILLIAMS TO ALLOW THE ATTORNEYS TO
SETTLE CASE #597 AS DISCUSSED IN CLOSED SESSION. MOTION CARRIED.**

MOTION BY DAVIS, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.